



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS  
SPECIAL MEETING  
April 30, 2025 at 8:00 AM**

Educational Services Building, Regents Room  
1780 East University Avenue, Las Cruces, NM

Webcast at the following address: <https://regents.nmsu.edu/regent-meetings/>

**Regents of New Mexico State University**

Chair Ammu Devasthali, Vice Chair Deborah Romero, Secretary/Treasurer Christopher T. Saucedo, Marisol Olivas, Ricardo Gonzales

**Non-Voting Advisory Members** - ASNMSU President Ala Alhalholy, Faculty Senate Chair Vimal Chaitanya, Ph.D., Employee Council Chair Donna Johnson

**University Officials** - President Valerio Ferme, Ph.D., Interim Provost Lakshmi Reddi, Ph.D., General Counsel Lisa Henderson, J.D.

**AGENDA**

**A. Call to Order, Chairwoman Ammu Devasthali**

- 1. Introduction of the Media and Elected Officials, Chief of Staff Justin Bannister**
- 2. Introductions**

a) **Introduction of Berta Zubiarte, University Architect, Chief Facilities Officer Luis Campos**

- 3. Confirmation of Quorum, Chairwoman Ammu Devasthali**
- 4. Approval of the Agenda, Chairwoman Ammu Devasthali**

**B. Approval of Minutes and Confirmation of Closed Session**

- 1. Special Meeting on April 1, 2025**
- 2. Confirmation of Closed Executive Session on April 1, 2025**

**C. Regent Committee Reports**

- 1. Financial Strategies, Performance and Budget Committee Report, Regent Deborah Romero**

**D. Consent Items, Chairwoman Ammu Devasthali**

- 1. Acceptance of New Mexico Higher Education Department (HED) Endowment Grants, NMSU Foundation CEO Sylvia Y. Acosta**
- 2. Disposition/Deletion of Property, Associate Vice President for Administration & Finance D'Anne Stuart**
- 3. PSL SCIF -Budget Revision Request, Chief Facilities Officer Luis Campos**
- 4. Corbett Center -Dishwasher Replacement, Chief Facilities Officer Luis Campos**
- 5. Agrovoltatics Research Project Installations, Chief Facilities Officer Luis Campos**

6. **Martinez Hall, Grants Campus, Classroom and Lab Improvements**, *Chief Facilities Officer Luis Campos*
  7. **Third Amendment to Communication Site Lease Agreement – New Cingular Wireless PCS, LLS (AT&T) at Aggie Memorial Stadium**, *Special Assistant to the President Scott Eschenbrenner*
  8. **Regents Tunnels, Pan American Center to Milton Hall – Qwest Corporation (f.k.a. US West Communications, Inc.) Communications Easement Renewal**, *Special Assistant to the President Scott Eschenbrenner*
- E. **Action Items**, *Chairwoman Ammu Devasthali*
1. **FY 25 Budget Adjustment Request**, *Chief Budget Officer Kim Rumford*
  2. **2025-2026 Original Operating Budget**, *Chief Budget Officer Kim Rumford*
  3. **5-Year Capital Outlay Funding Request**, *Chief Facilities Officer Luis Campos, Interim Senior Vice President for Administration & Finance Chris Kinsley*
- F. **Informational Items**, *Chairwoman Ammu Devasthali*
1. **None.**
- G. **Announcements and Comments**, *Chairwoman Ammu Devasthali*
1. **Good News for NMSU!**
- H. **Adjournment**, *Chairwoman Ammu Devasthali*